

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 4222745

Company Name in full PORTUGAL VENTURE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 4 / 0 5 / 2 0 0 5

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

2 4 / 0 5 / 2 0 0 6

Registered Office

Show here the address at the date of
this return.

400 CAPABILITY GREEN

Any change of
registered office
must be notified
on form 287.

Post town

LUTON

County / Region

BEDFORDSHIRE

UK Postcode

L U 1 3 L U

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal activity.



A03
COMPANIES HOUSE
02/06/05

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐
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Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

JOAO

ANTUNES

AV VASCO DA GAMA NO 831

MIRAMAR 4405-149

ARCOLEZELO VNG

Portugal

UK Postcode

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

| | | | | |
|--------------------------|---------------------|---------------------|-------------|------------|
| Name | * Style / Title | | | |
| | | Day | Month | Year |
| | Date of Birth | 2 | 0 | 02 / 19 55 |
| | Forename(s) | THIERRY | | |
| | Surname | BILLOT | | |
| <input type="checkbox"/> | Address †† | 6 AVENUE DE CAMOENS | | |
| | | | | |
| | Post town | PARIS 75116 | | |
| | County / Region | | UK Postcode | |
| | Country | France | Nationality | French |
| | Business occupation | DIRECTOR | | |

* Voluntary details.

| | | | | |
|--------------------------|---------------------|-----------------------------|-------------|------------|
| Name | * Style / Title | | | |
| | | Day | Month | Year |
| | Date of Birth | 2 | 3 | 09 / 19 68 |
| | Forename(s) | FERNANDO DA CUNHA | | |
| | Surname | GUEDES | | |
| <input type="checkbox"/> | Address †† | 105 ESPLANADA DO CASTELO 6E | | |
| | | | | |
| | Post town | 4150-196 PORTO | | |
| | County / Region | | UK Postcode | |
| | Country | Portugal | Nationality | Portuguese |
| | Business occupation | DIRECTOR | | |

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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| | | | | |
|-------------------------------------|-----------------|---------------------------|-------------|------------|
| Name | * Style / Title | | | |
| | | Day | Month | Year |
| Date of Birth | | 0 | 1 | 1 |
| | | 1 | 1 | 1 |
| | | 9 | 5 | 7 |
| Forename(s) | | SALVADOR DA CUNHA | | |
| Surname | | GUEDES | | |
| <input type="checkbox"/> Address †† | | 445 RUA MARECHAL SALDANHA | | |
| | | HAB. 2.5 | | |
| Post town | | | | |
| County / Region | | 4150-196 PORTO | UK Postcode | |
| Country | | Portugal | Nationality | Portuguese |
| Business occupation | | DIRECTOR | | |

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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| | | | | |
|-------------------------------------|-----------------|-------------------------|-------------|--------|
| Name | * Style / Title | | | |
| | | Day | Month | Year |
| Date of Birth | | 3 | 1 | 0 |
| | | 1 | 1 | 1 |
| | | 9 | 5 | 0 |
| Forename(s) | | PIERRE | | |
| Surname | | PRINGUET | | |
| <input type="checkbox"/> Address †† | | 15 AVENUE ROBERT SHUMAN | | |
| | | | | |
| Post town | | PARIS 75007 | | |
| County / Region | | | UK Postcode | |
| Country | | France | Nationality | French |
| Business occupation | | DIRECTOR | | |

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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| | | | |
|-------------------------------------|------------------------------------|-------------|-----------|
| Name | * Style / Title | | |
| | Day | Month | Year |
| Date of Birth | 0 | 1 | 10 / 1962 |
| Forename(s) | FRANCISCO JOSE GARCIA DE VALADARES | | |
| Surname | SOUTO | | |
| <input type="checkbox"/> Address †† | RUA QUINTA DAS CHAS | | |
| | 124 CASA 9, S PEDRO DE AFURADA | | |
| Post town | 4400-556 VILA NOVA DE GAIA | | |
| County / Region | | UK Postcode | LLLL LL |
| Country | Portugal | Nationality | Portugese |
| Business occupation | DIRECTOR | | |

* Voluntary details.

| | | | |
|-------------------------------------|-----------------|-------------|---------|
| Name | * Style / Title | | |
| | Day | Month | Year |
| Date of Birth | LL | LL | LLLL |
| Forename(s) | | | |
| Surname | | | |
| <input type="checkbox"/> Address †† | | | |
| | | | |
| Post town | | | |
| County / Region | | UK Postcode | LLLL LL |
| Country | | Nationality | |
| Business occupation | | | |

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

| | | |
|-------------------|------|------------|
| ORDINARY, £, 1.00 | 1000 | £ 1,000.00 |
| | | |
| | | |
| | | |
| Totals | 1000 | £ 1,000.00 |

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

X *[Signature]*

Date

X 05.05.30

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

ERNST & YOUNG (MAE/LF)

400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU.

Tel 01582 643000

DX number DX exchange